



State of Washington
PUBLIC DISCLOSURE COMMISSION

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8:30 a.m.
June 20, 2002

MINUTES -SPECIAL MEETING

2425 Bristol Ct SW, Room 148
Olympia WA

COMMISSION MEMBERS PRESENT

Christine Yorozu, Chair
Lois Clement, Secretary
Susan Brady, Member
Mike Connelly, Member

STAFF PRESENT

Vicki Rippie, Executive Director
Susan Harris, Asst. Director
Michael Smith, Chief Tech. Officer
Nancy Krier, Asst. Attorney General
Linda Dalton, Sr. Asst. Attorney General
Ruthann Bryant, Secretary

The special meeting of the Public Disclosure Commission was called to order by Commission Chair Christine Yorozu at 8:40 a.m. at 2425 Bristol Court, Room 148, Olympia, Washington.

Commissioner Comments

Commissioner Yorozu announced that Gerry Marsh resigned from the Commission due to family obligations. She thanked Mr. Marsh for his valuable input and wished him well.

Strategic Planning

The Commission members, management staff and the assistant attorneys general advising the Commission devoted four hours of the special meeting to activities related to revising the agency's strategic plan. The planning session, facilitated by Senior Assistant Attorney General Linda Moran, focused on modifying the Commission's mission and vision statements, goals, objectives, strengths, weakness, opportunities and obstacles. The strategic plan is a major component of the

agency's 2003-05 biennial budget proposal due to be submitted to the Office of Financial Management on August 5, 2002. Staff will present a draft strategic plan to the Commission for comment and approval at its July 23 meeting.

Budget Status

The Commission approved using up to \$15,000 of the agency's savings incentive account for needed information technology expenditures.

Executive Session

The Commission went into executive session at 2:40 p.m. to discuss pending litigation with legal counsel and an employee performance review.

Public Session

The Commission returned to public session at 3:20 p.m.

Motion 02-125

Moved by Commissioner Connelly, seconded by Commissioner Clement:

The Commission approves a 5% pay increase for Confidential Secretary Ruthann Bryant effective July 1, 2002, increasing her salary from \$37,011 to \$38,862.

The motion passed unanimously.

Election of Officers

Motion 02-126

Moved by Commissioner Clement, seconded by Commissioner Brady:

The Commission elects Mike Connelly as Chair of the Public Disclosure Commission effective July 1, 2002.

The motion passed unanimously.

Motion 02-127

Moved by Commissioner Clement, seconded by Commissioner Connelly:

The Commission elects Susan Brady as Vice Chair of the Public Disclosure Commission effective July 1, 2002.

The motion passed unanimously.

Motion 02-128

Moved by Commissioner Connelly, seconded by Commissioner Brady:

The Commission elects Lois Clement as Secretary of the Public Disclosure Commission effective July 1, 2002.

The motion passed unanimously.

Adjournment

Commissioner Yorozu adjourned the meeting at 3:30 p.m. The next meeting is scheduled for July 23, 2002.

Approved by the Commission 7/23/02